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CLERK U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

SECURITIES AND EXCHANGE
COMMISSION,

Plaintiff,

vs.

PLUS MONEY, INC. and MATTHEW LA
MADRID,

Defendants,

THE PREMIUM RETURN FUND LIMITED-
LIABILITY LIMITED PARTNERSHIP *et al.*,

Relief Defendants.

Case No. 08cv0764 BEN (NLS)

ORDER IN AID OF RECEIVERSHIP

Stephen J. Donell, Permanent Receiver ("Receiver") appointed by this Court, has filed a Petition for Instructions and for Order in Aid of Receivership. Dkt. No. 26 (May 20, 2008). The parties raised no objections to the Petition at the hearing on June 9, 2008. Accordingly, the Court grants the Petition and orders that:

1. In compliance with General Order 514-C and in order to protect the privacy of the investors and to keep their information from public display, the Receiver shall implement the following procedures:

1 a. Whenever a certificate of service contains addresses of the investors, the street
2 address will be redacted before filing with the Court.

3 b. Any documents containing investor e-mail information will be redacted before
4 filing with the Court.

5 c. When (and if) a proof of claim form is devised for the filing of claims by
6 creditors in this case, and should any claim objection be filed, the creditor and Receiver will be
7 instructed to redact the last four digits of EIN and social security numbers. Similarly, the
8 creditor and Receiver should redact personal account identifiers and, where appropriate, the
9 names of minor children, before any document is filed with the Court.

10 2. Service of notices under Local Rule 66.1(f) on investors and other creditors shall be
11 limited in the following respects in order to conserve receivership estate assets and reduce
12 unnecessary expenses:

13 a. Service on the investors and other creditors shall be via notice only. The notice
14 shall provide that the operative pleadings may be viewed and printed from the Receiver's
15 website or the Court's Pacer site. The notice shall also provide that any interested party may
16 request paper (or e-mail) copies of the entire service package by contacting the Receiver in
17 writing.

18 3. The Receiver is authorized to use his website (www.fedreceiver.com) to post
19 information about the case and his activities and all filed pleadings. The website shall be updated
20 regularly with pleadings and orders filed in the case, notices to investors, and related information.

21 4. The Receiver's initial report under Local Rule 66.1(e) shall be filed within 75 days
22 of his appointment and quarterly thereafter.

23 5. The requirements of Rule 66.1(d) are modified to permit the Receiver to use any
24 depository on the approved lists of depositories prepared by the United States Trustee's Office for
25 the Southern District or Central District of California. Further, the Receiver's initial and interim
26 reports to the Court shall be considered sufficient reporting on the status of receivership bank
27 accounts.

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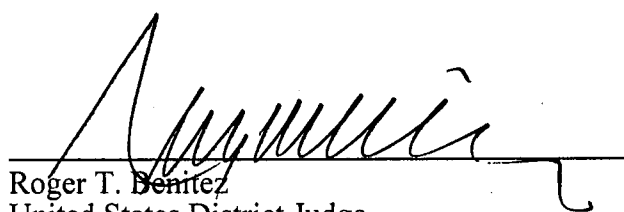
1 6. The Receiver is specifically authorized to add James H. Donell and/or Todd D.
2 Donell as additional authorized signers to receivership bank accounts(s) opened in the name of the
3 receivership estate.

4 7. The provisions of the Bankruptcy Code and the Federal Rules of Bankruptcy
5 Procedure governing the use or disposition of assets and the determination of liabilities shall be
6 utilized for such matters involving the receivership estate.

7 8. The Receiver and his professionals are permitted to file applications for interim
8 payment of fees and costs approximately every 120 days, as is permitted by the Bankruptcy Code
9 and Federal Rules of Bankruptcy Procedure.

10 IT IS SO ORDERED.

11 Dated: June 9, 2008

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13 Roger T. Benitez
14 United States District Judge
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